

RESOLUTION NO. 94-3

**Resolution Amending the Provisions of
Resolution 94-1, Regarding the Controller for the
Boone County Solid Waste District Board**

Whereas, the Board of Directors of the Boone County Solid Waste Management District (hereinafter "Board") did previously adopt on the 13 day of April 1994, Resolution 94-1 which amended resolution 93-2, and established the Controller for the Board as Clarence Dale Kennedy Inc., operated by Mr. Clarence Dale Kennedy, located at 260 South 1st Street, Zionsville, Indiana.

Whereas, the Board has been advised by the Indiana State Board of Accounts that it should name an individual as the controller, not a company or incorporation;

Now, therefore be it resolved by the Boone County Solid Waste Management District as follows:

that: This resolution shall have as its purpose to amend previously adopted Resolution No. 93-2 and 94-1, or so much of them as pertains to the appointment of a Controller for the Boone County Solid Waste Management District.

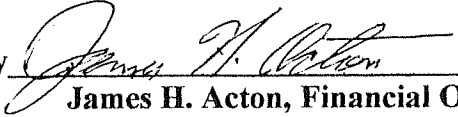
that: Mr. Clarence Dale Kennedy, with offices located at 260 South 1st Street, Zionsville, Indiana, shall be designated as the Controller for the purposes of administering the funds outlined under Indiana law as called for under the provision of I.C. 13-9.5-2-9.3. As outlined in said statute, Mr. Clarence Dale Kennedy is the official custodian of all district funds, proper safeguarding and accounting of district funds, may issue warrants approved by the Board after properly itemized and verified claims have been presented to the Board on a claim docket, shall make financial reports for the Board's approval, prepare the district's annual budget, and shall perform any other duties as prescribed by the Board hereafter.

Resolved and adopted by the Board of Directors of the Boone County Solid Waste Management District on the 14 day of December 1994.

**Board of Directors of Boone County Solid
Waste Management District**

By Larry R. Frye
Larry R. Frye, President

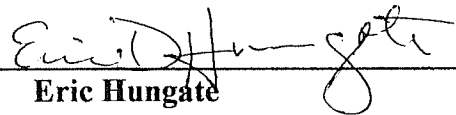
By Kenneth E. Kuper
Kenneth E. Kuper, Vice President

By 
James H. Acton, Financial Officer

By _____
Thelma Theobald

By _____
Robert E. Guernsey

By _____
Robert E. Dull

By 
Eric Hungate